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## PARKS, ARTS AND RECREATION COMMISSION ACTION MINUTES

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Regular Meeting of Wednesday, May 21, 2003  
City Council Chambers  
1. North San Antonio Road, Los Altos, California 94022

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### ROLL CALL

**Present:** Chair Charlton & Commissioners, Casas , Bautista , Weiden, Boennighausen and Cooper  
**Absent:** Commissioner Lippe

### MINUTES OF May 21, 2003

COMMISSIONER COOPER moved the minutes be approved as written. THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANIMOUSLY BY VOICE VOTE

### PUBLIC COMMENT

Public Comment was taken from the following individuals regarding support for a dog park/off leash area in Los Altos:

Harvey Lehtman- 317 Ramon Dr. Los Altos 94024  
Ron Marks- 644 Cuesta Dr. Los Altos 94024  
Jane Wasson- 718 Orange Ave. Los Altos 94022  
Dennis Rutkin- 1113 Laurels Dr. Los Altos  
Eric Lukin- [lutkin@stanfordalumni.org](mailto:lutkin@stanfordalumni.org)  
Irmgild Schack- [irmgild@yahoo.com](mailto:irmgild@yahoo.com)

## **BUSINESS**

### **PUBLIC SCULPTURE COMMITTEE FY 2003-4 BUDGET REQUEST & WORKPLAN**

COMMISSIONER COOPER MOVED THAT City Council adopt the amended Public Sculpture Committee FY'04-05 Work Plan.

THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANIMOUSLY BY VOICE VOTE.

COMMISSIONER COOPER MOVED THAT City Council APPROPRIATE \$5,250.00 TO THE Rrecreation Department for the Public Sculpture Committee in FY'03-'04 and FY' 04-05'.

THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANIMOUSLY BY VOICE VOTE.

### **PUBLIC SCULPTURE COMMITTEE MISSION STATEMENT**

COMMISSIONER COOPER MOVED THAT City Council ADOPT THE FOLLOWING MISSION STATEMENT

“The mission of the Public Sculpture Committee is to celebrate artistic excellence, diversity and the rich traditions of the Los Altos Community by facilitating a vibrant and dynamic sculpture program in the City.”

THE MOTION WAS SECONDED BY COMMISSIONER WEIDEN AND PASSED UNANIMOUSLY BY VOICE VOTE.

### **SHOUP PARK PROJECT UPDATE**

Recreation Director Dave Brees updated the commission on the project.

## **ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.